

RECEIVED
FEC MAIL CENTER
2010 AUG 19 AM 8:36

RECEIVED
FEDERAL ELECTION
COMMISSION

2010 AUG 19 PM 4:11

OFFICE OF GENERAL
COUNSEL

August 9th, 2010

Federal Elections Commission
999 E Street, NW
Washington DC 20463

MUR # 6354

Dear Sirs:

On July 21st I received an email reply from your office regarding my memorandum on the missing campaign finance report of Rolando Banciella. I had expressed my concern that Mr. Banciella did not file a finance report for the second quarter with the Federal Elections Commission (FEC) and is in violation.

Your office confirmed that a candidate is required to submit a campaign finance report if he or she exceeds \$5,000.00 in campaign contributions or expenditures. The filing fee to run for the United States House of Representatives is \$10,440.00. Mr. Banciella paid that fee. Attached you will find the canceled check for Mr. Banciella's filing fee, as well as, his filing papers for his candidacy for United States House of Representatives.

He has clearly raised or borrowed more than \$10,440. He has also clearly spent at least \$10,440 by paying the filing fee to run for Congressional seat. He is required to file a report.

I am formally filing a complaint against Rolando Banciella, for not filing a campaign finance report.

If you have any questions you can either call me

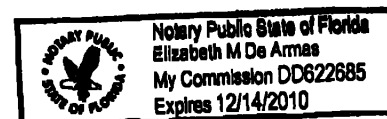
or contact me via email

Sincerely yours,


Frank J. Pena

Swoen to and subscribed before me on
this 9th day of August, 2010 by
Frank S. Pena.





11044292151

11G44292152

FILED

2010 APR 29 AM 11:02

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

NAME <u>BANCERL A FOR U.S. Congress</u>	3424
ACCOUNT NO. <u>[REDACTED]</u>	DATE <u>4-27-10</u>
PAY TO THE ORDER OF <u>DEPARTMENT OF STATE</u>	\$ <u>10,440.00</u>
<u>TEN THOUSAND FOUR HUNDRED + FORTY</u> — ⁰⁰ / ₁₀₀ DOLLARS	
BankUnited	
MEMO <u>QUALIFYING FEE</u>	<u>[Signature]</u>

RECEIVED
FEC MAIL CENTER
2010 MAY 17 AM 10:13

FEC
FORM 1

STATEMENT OF
ORGANIZATION

Office Use Only

1. NAME OF
COMMITTEE (in full)

☐

(Check if name
is changed)

Example: If typing, type
over the lines.

12FE4M5

Banciella for U.S. Congress

ADDRESS (number and street)

12471 S.W. 97 Street

☐

(Check if address
is changed)

Miami

FL

33186

2724

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS (Please provide only one e-mail address)

☐

(Check if address
is changed)

rab@banciella.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

☐

(Check if address
is changed)

www.Banciella.com

2. DATE

05

03

2010

3. FEC IDENTIFICATION NUMBER

C

4. IS THIS STATEMENT

☒

NEW (N)

OR

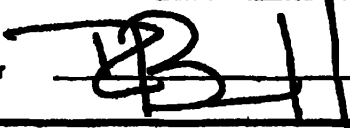
☐

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Ricardo A. Banciella

Signature of Treasurer



Date

05

04

2010

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office
Use
Only

For further information contact:
Federal Election Commission
Toll Free 800-434-9530
Local 202-694-1100

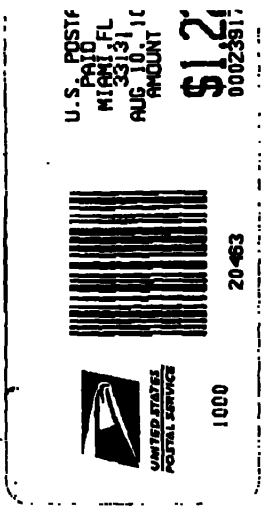
FEC FORM 1
(Revised 02/2009)

11044292153
10030331435

Frank Perez

Miami, FL 33131

92154



Federal Elections Commission
999 E Street NW
Washington DC 20463